



CITY OF BEAUFORT
302 CARTERET STREET
POST OFFICE BOX 1167
BEAUFORT, SOUTH CAROLINA 29902
(843) 525-7070

CITY COUNCIL AGENDA
REGULAR MEETING
DECEMBER 9, 2008

NOTE: IF YOU HAVE SPECIAL NEEDS DUE TO A PHYSICAL CHALLENGE, PLEASE CALL BEVERLY GAY AT 525-7045 FOR ADDITIONAL INFORMATION

STATEMENT OF MEDIA NOTIFICATION

"In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, all local media were duly notified of the time, date, place and agenda of this meeting."

COUNTY COUNCIL CHAMBERS
ROOM 180 – 100 RIBAUT ROAD

6:00 P.M.

I. CALL TO ORDER

Mayor

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Vicar Scott D. Hannon of St. John's Lutheran Church

III. SPECIAL PRESENTATION

Beaufort High School Voices

IV. OATH OF OFFICE ADMINISTERED

Municipal Judge, Ned Tupper, Administers Oath of Office to Councilmen Gary B. Fordham, Mike McFee and Mayor Billy Keyserling

V. ELECTION OF MAYOR PRO TEM

VI. PROCLAMATIONS/COMMENDATIONS/RECOGNITIONS

- | | | |
|----|-------------------------------------------------------------------|-------------|
| A. | Resolution Commending Melissa Neely for Serving on the TMAC | PG 1 |
| B. | Resolution Commending Elizabeth Garette for Serving on the TMAC | PG2 |
| C. | Resolution Commending Heather Winch for Serving on the TMAC | PG 3 |
| D. | Resolution Commending Stephanie Fairbanks for Serving on the TMAC | PG 4 |

VII. PUBLIC COMMENT

Time Designated for Council to Receive Comment from the Public

VIII. MINUTES

- A. Review of the Minutes of the Regular Council Meeting of November 25, 2008 **PG 5**

IX. OLD BUSINESS

- A. Consideration of a Motion Regarding a Moral Obligation to Pay a Negotiated Settlement with B-JWSA Based Upon Prior Representations of the City with Regard to the Annexation of St. Peters Church and other Properties (June 13, 2000). Further, Council Directs the City Manager to Have B-JWSA Pull the Invoice and Through a Negotiated Invoice to the City Thus Removing the Church From the Middle of this Issue.

X. NEW BUSINESS

- A. Request to Conduct a 10K Run on October 17, 2009 **PG 11**
- B. Fire Facilities Impact Fee – First Reading **PG 13**
- C. Discussion Regarding Temporary Closure of Bay Street Alley During Construction **PG 23**

XI. REPORTS

- City Manager’s Report
- Mayor’s Report
- Reports by Council Members

XII. EXECUTIVE SESSION

- A. Pursuant to Title 30, Chapter 4, Section 70(a)(2) of the South Carolina Code of Laws: Discussion of Negotiations Incident to a Legal Matter
- B. Pursuant to Title 30, Chapter 4, Section 70(a)(1): Discussion of appointment of persons to a public body, namely the Tourism Management Advisory Commission

XIII. ADJOURN